

OCT 15 1974 2-25 PM

## INTERSTATE COMMERCE COMMISSION

FOURTH AMENDMENT

FOURTH AMENDMENT dated as of September 15, 1974, by and between UNITED STATES RAILWAY EQUIPMENT CO., an Illinois corporation ("United") and CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY, a Delaware corporation ("Rock Island").

## . WITNESSETH THAT:

WHEREAS, United, as lessor, and Rock Island, as lessee, have heretofore entered into that certain Lease - Group No. 5 dated January 15, 1974 (ICC Rec. No. 7310), as amended by First Amendment dated as of April 15, 1974 (ICC Rec. No. 7310-A), Second Amendment dated as of July 15, 1974 (ICC Rec. No. 7310-B), and Third Amendment dated as of August 15, 1974, ("Lease") covering one hundred fifty (150) 50 ton 50'6" steel sheathed boxcars with 6' sliding doors ("Cars"); and

WHEREAS, Rock Island wishes to substitute certain railroad cars of the same type, age and condition as the Cars leased under the Lease, for certain of such Cars and United is agreeable thereto, all upon the terms and conditions hereinafter set forth.

## NOW, THEREFORE, IT IS AGREED:

1. Appendix A of the Lease is amended deleting from the Old RI Car Numbers the car numbers set forth in Column A below and substituting for each such car number so deleted, the car number set forth opposite such deleted car number in Column B below:

FEE OPERATION BR.  
I.C.C.

OCT 15 2 22 PM '74

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RECORDED

7310 E

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FIFTH AMENDMENT

INTERSTATE COMMERCE COMMISSION

FIFTH AMENDMENT dated as of October 1, 1974, by and between UNITED STATES RAILWAY EQUIPMENT CO., an Illinois corporation ("United") and CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY, a Delaware corporation ("Rock Island").

WITNESSETH THAT:

WHEREAS, United, as lessor, and Rock Island, as lessee, have heretofore entered into that certain Lease - Group No. 5 dated January 15, 1974 (ICC Rec. No. 7310), as amended by First Amendment dated as of April 15, 1974 (ICC Rec. No. 7310-A), Second Amendment dated as of July 15, 1974 (ICC Rec. No. 7310-B), Third Amendment dated as of August 15, 1974, and Fourth Amendment dated as of September 15, 1974, ("Lease") covering one hundred fifty (150) 50 ton 50'6" steel sheathed boxcars with 6' sliding doors ("Cars"); and

WHEREAS, Rock Island wishes to substitute certain railroad cars of the same type, age and condition as the Cars leased under the Lease, for certain of such Cars and United is agreeable thereto, all upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, IT IS AGREED:

1. Appendix A of the Lease is amended deleting from the old RI Car Numbers the car numbers set forth in Column A below and substituting for each such car number so deleted, the car number set forth opposite such deleted car number in Column B below:

STATE OF ILLINOIS )  
COUNTY OF COOK )

On this 29<sup>th</sup> day of October, 1974,  
before me personally appeared Robert E. Bell and  
Paul B. Lusk, to me personally known, who  
being by me duly sworn, say that they are Vice President  
and Assist. Secretary, respectively, of United States  
Railway Equipment Co., that the seal affixed to the foregoing  
instrument is the corporate seal of said corporation, that said  
instrument was signed and sealed on behalf of said corporation  
by authority of its Board of Directors, and that they acknow-  
ledged that the execution of the foregoing instrument was the  
free act and deed of said corporation.

Walter E. Jander  
Notary Public

My Commission Expires: June 11, 1975

STATE OF ILLINOIS )  
COUNTY OF COOK )

On this 21<sup>st</sup> day of October, 1974,  
before me personally appeared T. E. DESCH and  
E. F. WILKINSON, to me personally known,  
who being by me duly sworn, say that they are \_\_\_\_\_  
Chairman and \_\_\_\_\_ Secretary, respectively, of  
Chicago, Rock Island and Pacific Railroad Company, that the  
seal affixed to the foregoing instrument is the corporate  
seal of said corporation, that said instrument was signed and  
sealed on behalf of said corporation by authority of its  
Board of Directors, and that they acknowledged that the exe-  
cution of the foregoing instrument was the free act and deed  
of said corporation.

John B. Davis  
Notary Public

My Commission Expires:  
Oct 26, 1977